

Enclosure A

Index of Released Records

EPA-R5-2023-001573

**Records Released with Redactions**

April 12, 2022: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti - Tolling Agreement – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 1 page

April 27, 2022 Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti on tolling agreement for November 2021 to November 2022 – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 2 pages

June 1, 2022: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti on follow-up meeting – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 2 pages

July 11, 2022: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti on setting-up conference call - Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 2 pages

July 18, 2022: Author: Jose Cisneros, ECSD. Attorney Ricci request for information checklist redacted – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 3 pages

July 18, 2022: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti setting -up meeting – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 3 pages

July 18, 2022: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Jose Cisneros discussing responses to the first 26 requests out of 42 (“bundles 1-14”) – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 4 pages

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci on request for certain water sample test results – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 4 pages

July 25, 2022: Author: Joe Allegretti. Email from Joe Allegretti to Samantha Ricci setting up meeting – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 3 pages

July 25, 2022: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti setting up meeting – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 4 pages

July 25, 2022: Author: Joe Allegretti. Email from Joe Allegretti to Samantha Ricci on rescheduling appointment – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 3 pages

July 27, 2022: Author: Adam Mittermaier, EPA. Email from Adam Mittermaier to Joe Allegretti on meeting agenda – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 4 pages

July 29, 2022: Author: Adam Mittermaier, EPA. Email from Adam Mittermaier to Joe Allegretti attaching the ASTM international publication – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 4 pages

July 29, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Adam Mittermaier acknowledging receipt – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 6 pages

July 29, 2022: Author: Steve Sticklen, Donohue & Associates. Email from Steve Sticklen to Adam Mittermaier on meeting agenda – Redacted, Exemption 7(A), 5 U.S.C. § 552(b)(7)(A) – 5 pages

### **Records Released in Full**

2010: Author: EPA. Method OIA 1677-09: Available cyanide by Ligand Exchange and flow injection analysis – 28 pages

August 15, 2011: Author: Nickie Geros, East Chicago Sanitary District (ECSD). Safety-Kleen permit renewal for outfall No. 901 – 9 pages

August 22, 2013: Author: Nickie Geros, ECSD. Safety-Kleen permit renewal for outfall No. 901 – 13 pages

December 24, 2014: Author: EPA. Administrative Consent Order – 19 pages

June 27, 2015: Author: ECSD. District acknowledges additional WW stream - 2 pages

December 14, 2015: Author: Dennis Zawodni, Safety Kleen. Certification Statement Centralized Waste Treatment - Safety-Kleen Oil System Permit 0901 – 10 pages

March 11, 2016: Author: ECSD. Enforcement Response Plan – 10 pages

March 11, 2016: Author: ECSD. Enforcement Response Plan Enforcement Section – 11 pages

June 9, 2016: Author: Scott McDonald, National Processing Co. National Processing permit application – 4 pages

June 16, 2016: Author: Jeff Sandberg, Praxair. Linde rare gases permit application – 4 pages

November 28, 2016: Author: Lakeshore. Lakeshore permit application – 4 pages

January 29, 2018: Author: Microbac Laboratories. Microbac Laboratories report for samples from IU Outfall 901 – 10 pages

May 2, 2018: Author: Abderrahman Zehraoui. Local Limit Study – Safety-Kleen response letter – 5 pages

May 8, 2018: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Jodie Opie regarding East Chicago Local Limit Study – 3 pages

June 11, 2018: Author: Material Science Corp. Electric Coating permit application – 4 pages

June 29, 2018: Author: Dennis Zawodni, Safety-Kleen. Safety-Kleen permit application – 8 pages

July 5, 2018: Author: Microbac Laboratories. Microbac Laboratories report for samples from IU Outfall 901 – 10 pages

July 27, 2018: Author: Safety-Kleen. 2018 Safety-Kleen ECSD local limits allocation tables flow – 2 pages

September 19, 2018: Author: Kenneth Myers. Email from Kenneth Myers to Newton Ellens on teleconference to discuss status of Administrative Order – 2 pages

September 21, 2018: Author: Kenneth Myers. Email from Kenneth Myers to Newton Ellens on teleconference to discuss status of Administrative Order - 1 page

September 24, 2018: Author: Kenneth Myers. Email from Kenneth Myers to Newton Ellens on teleconference to discuss status of Administrative Order – 2 pages

September 25, 2018: Author: Kenneth Myers. Email from Kenneth Myers to Newton Ellens on teleconference to discuss status of Administrative Order – 2 pages

November 5, 2018: Author: Patrick Kuefler, EPA. Unresolved issues in the December 24, 2014 Administrative Consent Order – 3 pages

November 15, 2018: Author: ECSD. Safety-Kleen permit ID of sample collection location – 3 pages

November 30, 2018: Author: ECSD. Third Quarter 2018 Administrative Consent Order Status Report – 430 pages

November 30, 2018: Author: Kenneth Myers. Email from Kenneth Myers to Newton Ellens on response to ACO November 15, 2018 letter requesting status update – 2 pages

December 1, 2018: Author: Safety-Kleen. Slug Control Plan – 12 pages

December 11, 2018: Author: Jason Shoff, Safety-Kleen. Safety-Kleen letter on cyanide – 10 pages

January 15, 2019: Author: Dave Bryant, Microbac Laboratories. January 2019 Linde sampling results - 7 pages

January 23, 2019: Author: Microbac Laboratories. Microbac Laboratories report for samples from IU Outfall 901 – 8 pages

February 14, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 4<sup>th</sup> quarter report of 2018 – 4 pages

February 28, 2019: Author: Joel Bowers, Barnes & Thornburg. Safety-Kleen tenth permit appeal supplement – 6 pages

March 1, 2019: Author: Element Materials Technology. March 2019 sampling results for IU Outfall 541 – 18 pages

March 5, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 21 pages

April 3, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 18 pages

April 23, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

April 29, 2019: Author: Joan Tanaka, EPA. December 11, 2018 letter regarding Safety-Kleen cyanide wastewater discharge exceedances – 3 pages

April 30, 2019: Author: ECSD. East Chicago Sanitary District - Quarterly Compliance Pretreatment Report – 1<sup>st</sup> quarter report of 2019 – 39 pages

April 30, 2019: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin – 1st quarter 2019 non-compliance summary report – 1 page

May 2, 2019: Author: Newton Ellens. Email from Newton Ellens to Abdul Zehraoui on Safety-Kleen – 1 page

May 31, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

June 25, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 18 pages

June 30, 2019: Author: ECSD. 2<sup>nd</sup> quarter 2019 non-compliance report – 72 pages

July 11, 2019: Author: Element Materials Technology. July 2019 sampling results for IU Outfall 541 – 20 pages

July 25, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 26 pages

July 30, 2019: Author: Safety-Kleen. Safety-Kleen cyanide discussion – 5 pages

July 31, 2019: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin regarding 2<sup>nd</sup> quarter 2019 non-compliance report – 1 page

August 22, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

September 24, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 27 pages

October 1, 2019: Author: Patrick Kuefler, EPA. Response to November 30, 2018 letter – Status of completion of Administrative Consent Order – 3 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 1<sup>st</sup> quarter report of 2017 – 19 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 1<sup>st</sup> quarter report of 2018 – 16 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 2<sup>nd</sup> quarter report of 2017 – 23 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 2<sup>nd</sup> quarter report of 2018 – 19 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 3<sup>rd</sup> quarter report of 2017 – 24 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 3<sup>rd</sup> quarter report of 2018 – 19 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 3<sup>rd</sup> quarter report of 2019 – 19 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 4<sup>th</sup> quarter report of 2017 – 24 pages

October 21, 2019: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin regarding City of East Chicago 3<sup>rd</sup> quarter 2019 Pretreatment Compliance Report – 1 page

October 21, 2019: Author: ECSD. East Chicago Sanitary District – 2017 Annual Report – 13 pages

October 21, 2019: Author: ECSD. East Chicago Sanitary District – 2018 Annual Report – 13 pages

October 24, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

November 19, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

November 27, 2019: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens regarding Administrative Consent Order response report – 1 page

December 17, 2019: Author: Element Materials Technology. December 2019 sampling results for samples from IU Outfall 901 – 5 pages

December 18, 2019: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 6 pages

2019: Author: ECSD. East Chicago Sanitary District 2019 Annual Report – 12 pages

January 15, 2020: Author: Steven Kaiser, EPA. Email from Steven Kaiser to Joe Allegretti regarding ACO compliance – 1 page

January 22, 2020: Author: Steven Kaiser, EPA. Calendar invitation from Steven Kaiser to Joe Allegretti regarding EPA check-in - 1 page

January 22, 2020: Author: Steven Kaiser, EPA. District conference call agenda – 1 page

January 22, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 5 pages

January 22, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens regarding Industrial user permits - 1 page

January 22, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens regarding Quarterly summary status reports for 2017 and 2018 – 1 page

January 22, 2020: Author: Steven Kaiser, EPA. Email from Steven Kaiser to Kenneth Myers on quarterly summary status report – 2 pages

January 24, 2020: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 4<sup>th</sup> quarter report of 2019 – 38 pages

January 27, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin regarding 4<sup>th</sup> quarter 2019 non-compliance report – 1 page

January 31, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Jodie Opie regarding Possible conference call to discuss revised Safety-Kleen CN limits – 1 page

February 7, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Jodie Opie on possible conference call to discuss revised Safety-Kleen CN limits – 2 pages

February 13, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Jodie Opie on documents concerning the development of alternate CN limit for Safety-Kleen – 1 page

February 20, 2020: Author: Steven Kaiser, EPA. Email from Steven Kaiser to Joe Allegretti regarding East Chicago Sanitary District – Letter from EPA – 1 page

February 20, 2020: Author: Steven Kaiser, EPA. Compliance with Administrative Consent Order under the Clean Water Act – 4 pages

February 21, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 6 pages

February 25, 2020: Author: Newton Ellens, EPA. Email from Newton Ellens to Kenneth Myers on report submittal due date for ACO compliance issue – 2 pages

February 25, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens on report submittal due date for ACO compliance issue – 2 pages

February 26, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens on report submittal due date for ACO compliance issue – 2 pages

March 3, 2020: Author: Kenneth Myers, ECSD. Administrative Consent Order response -2 pages

March 4, 2020: Author: ECSD. 2019 Quarter 4 Administrative Consent Order status report – 448 pages

March 4, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens regarding Administrative Consent Order response – 1 page

March 4, 2020: Author: ECSD. Attachment A – Permits – 353 pages

March 4, 2020: Author: ECSD. Attachment B – 2019 Inspection Reports – 52 pages

March 4, 2020: Author: ECSD. Attachment C – Annual Summaries – 375 pages

March 4, 2020: Author: ECSD. Attachment D – CN Results – 8 pages

March 27, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 5 pages

April 21, 2020: Author: ECSD. East Chicago Sanitary District – Quarterly Compliance Pretreatment Report – 1<sup>st</sup> quarter of 2020 – 37 pages

April 21, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 5 pages

April 22, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin regarding 1st quarter 2020 non-compliance summary report – 1 page

May 29, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 5 pages

June 5, 2020: Author: Steven Kaiser, EPA. Response to March 4, 2020 email – quarterly status report – 5 pages

June 22, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

July 7, 2020: Author: ECSD. Administrative Consent Order response letter with attachments – 170 pages

July 7, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens regarding District Administrative Consent Order status report – 1 page

July 7, 2020: Author: ECSD. Revised permit for 5/4 National Processing Company – 17 pages

July 16, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens discussing conference call on National Processing #514 – 2 pages

July 17, 2020: Author: Newton Ellens, EPA. Email from Newton Ellens to Kenneth Myers acknowledging receipt – 2 pages

July 24, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 5 pages

July 28, 2020: Author: ECSD. 2<sup>nd</sup> quarter 2020 non-compliance report – 74 pages

July 28, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin regarding 2<sup>nd</sup> quarter 2020 non-compliance report – 1 page

August 5, 2020: Author: Steven Kaiser, EPA. Email from Steven Kaiser to Kenneth Myers – 1 page

August 5, 2020: Author: Steven Kaiser, EPA. Compliance with Administrative Consent Order – 3 pages

August 5, 2020: Author: Joe Allegretti. Email from Joe Allegretti to Steven Kaiser on drafting a letter – 1 page

August 5, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Steven Kaiser on receiving information – 1 page

August 20, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 6 pages

August 27, 2020: Author: Element Materials Technology. TTO monitoring lab report – 6 pages

September 1, 2020: Author: Kenneth Myers. Email from Kenneth Myers to Byron Munro regarding report submitted to EPA March 3, 2020 – 2 pages

September 18, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 5 pages



October 5, 2020: Author: Molly Smith, EPA. Publicly owned treatment works annual reports for 2017, 2018 and 2019 – 2 pages

October 21, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 5 pages

October 28, 2020: Author: ECSD. 3rd quarter 2020 non-compliance report – 16 pages

October 28, 2020: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin regarding 3<sup>rd</sup> quarter 2020 non-compliance report – 1 page

November 14, 2020: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

November 24, 2020: Author: Steven Kaiser, EPA. Email from Steven Kaiser to Abdul Zehraoui – 1 page

November 24, 2020: Author: Steven Kaiser, EPA. Non-compliance with Administrative Consent Order – 2 pages

November 27, 2020: Author: Steven Kaiser, EPA. Email from Steven Kaiser to Joe Allegretti regarding East Chicago Sanitary District compliance chart – 1 page

November 27, 2020: Author: EPA. 309 Administrative Consent Order compliance schedule summary – 3 pages

December 10, 2020: Author: Abdul Zehraoui, ECSD. Email from Abdul Zehraoui to Steven Kaiser on scheduling meeting – 2 pages

December 15, 2020: Author: Joe Allegretti. Email from Joe Allegretti to Steven Kaiser regarding check-in update – 1 page

December 16, 2020: Author: Steven Kaiser, EPA. Calendar notification from Steven Kaiser to Joe Allegretti regarding East Chicago Sanitary District check-in update – 1 page

January 20, 2021: Author: Kenneth Paxson, Material Science Corporation. Electric Coating NOV response – 1 page

January 29, 2021: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin regarding 4<sup>th</sup> quarter 2020 non-compliance report – 1 page

January 29, 2021: Author: ECSD. East Chicago Sanitary District – Quarterly Non-compliance Pretreatment Report – 4<sup>th</sup> quarter of 2020 – 26 pages

February 2, 2021: Author: Steven Kaiser, EPA. Calendar notification from Steven Kaiser to Joe Allegretti regarding East Chicago Sanitary District – Compliance with Administrative Consent Order – Quarterly report submission – 1 page

February 2, 2021: Author: Steven Kaiser, EPA. EPA letter from Steven Kaiser to East Chicago Sanitary District – 2 pages

February 8, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 27 pages

February 12, 2021: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens transmitting Annual reports for 2017 and 2018 – 1 page

February 19, 2021: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens transmitting 2019 annual report– 1 page

February 22, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 20 pages

February 22, 2021: Author: Newton Ellens, EPA. Email from Newton Ellens to Kenneth Myers regarding 2019 annual report – 2 pages

March 31, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 20 pages

April 15, 2021: Author: ECSD. Significant change notification for Linde Rare Gases – 7 pages

April 19, 2021: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin regarding 2019 annual report – 3 pages

April 29, 2021: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to IDEM regarding March 31, 2021 inspection – 1 page

April 29, 2021: Author: Kenneth Myers, ECSD. Inspection summary/enforcement referral – 24 pages

April 30, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin regarding Submission of 1<sup>st</sup> quarter 2021 non-compliance report – 1 page

April 30, 2021: Author: Jose Cisneros, ECSD. 1<sup>st</sup> quarter of 2021 non-compliance pretreatment report – 31 pages

May 6, 2021: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin on scheduling pretreatment audit – 2 pages

May 7, 2021: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Natalie Maupin on adjusting schedules – 3 pages

June 8, 2021: Author: ALS Environmental. 901 Semi Annual Self-Monitoring Submission – 30 pages

June 11, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Newton Ellens on EPA pretreatment 101 recorded webinars - 2

June 17, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Newton Ellens regarding EPA pretreatment 101 recorded webinars – 3 pages

July 9, 2021: Author: Molly Smith, EPA. Pretreatment compliance inspection, industrial user audit – 15 pages

July 9, 2021: Author: Molly Smith, EPA. June 9-11, 2021 industrial user file review -1 page

July 15, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 20 pages

July 17, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 31 pages

July 17, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 6 pages

July 20, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin saying acknowledging receipt – 3 pages

July 20, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin on pretreatment audit findings – 2 pages

July 29, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin transmitting 2<sup>nd</sup> quarter 2021 non-compliance pretreatment report – 1 page

July 29, 2021: Author: Jose Cisneros, ECSD. 2<sup>nd</sup> quarter 2021 non-compliance pretreatment report – 26 pages

July 31, 2021: Author: ECSD. Linde rare gases permit renewal – 3 pages

August 12, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 20 pages

September 3, 2021: Author: ECSD. Inspection meetings 2021 – 2 pages

September 7, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Ken Paxson regarding Electric coating inspection meeting minutes – 2 pages

September 8, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Ken Paxson regarding District response to electric coating no self-monitoring reporting – 3 pages

September 14, 2021: Author: Element Materials Technology. Element materials Technology report for samples from IU Outfall 901 – 22 pages

September 17, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin on pretreatment audit findings – 2 pages

September 17, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin on pretreatment audit findings – 2 pages

September 17, 2021: Author: ECSD. Submission of the District's response to Pretreatment Audit findings – 39 pages

September 17, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin on pretreatment audit findings – 4 pages

September 20, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin on pretreatment audit findings – 2 pages

September 20, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin on pretreatment audit findings – 2 pages

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September 20, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin on pretreatment audit findings – 1 page

October 1, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin regarding Response to IDEM's pretreatment audit findings – 6 pages

October 22, 2021: Author: Element Materials Technology. Element Materials Technology Report for samples from IU Outfall 901 – 19 pages

October 28, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin transmitting 3<sup>rd</sup> quarter 2021 non-compliance pretreatment report – 1 page

October 28, 2021: Author: Jose Cisneros, ECSD. 3<sup>rd</sup> quarter 2021 non-compliance pretreatment report – 18 pages

November 8, 2021: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti regarding ECSD correspondence – 1 page

November 8, 2021: Author: Randall Stone, DOJ. Letter to Joe Allegretti informing of US EPA referred Clean Water Act claims – 2 pages

November 10, 2021: Author: ECSD. Permit modification and reissuances for National Processing – 26 pages

November 10, 2021: Author: ECSD. Permit modification and reissuances for National Processing – 26 pages

November 12, 2021: Author: Randall Stone, DOJ. Tolling Agreement – 3 pages

November 12, 2021: Author: Randall Stone, DOJ. Email from Randall Stone to Joe Allegretti regarding East Chicago tolling agreement – 1 page

November 19, 2021: Author: ECSD. Linde renewed permit for IU Outfall 531 – 19 pages

November 22, 2021: Author: Bikram Shrestha, Linde. Email from Bikram Shrestha to Jose Cisneros regarding Linde 531 permit renewal – 5 pages

November 24, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin regarding ECSD response to IDEM Pretreatment Audit findings – 7 pages

November 24, 2021: Author: ECSD. Compliance schedule monthly status update – 2 pages

December 14, 2021: Author: Element materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 20 pages

December 16, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

December 17, 2021: Author: Kenneth Myers, ECSD. Email from Kenneth Myers to Newton Ellens on pretreatment audit findings – 6 pages

December 17, 2021: Author: Newton Ellens, EPA. Email from Newton Ellens to Jose Cisneros discussing pretreatment audit findings – 5 pages

December 21, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin on Safety-Kleen categorical determinations – 3 pages

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December 30, 2021: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin regarding East Chicago Sanitary District - November update – 9 pages

December 30, 2021: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 20 pages

2021: Author: ECSD. Inspection Meetings – 2 pages

2021: Author: Samantha Ricci, DOJ. Tolling Agreement November 1, 2021 to March 1, 2023 – 3 pages

2021: Author: Randall Stone, DOJ. Tolling Agreement November 1, 2021 to November 1, 2022 – 3 pages

January 1, 2022: Author: ASTM International. ASTM D7365-09a 2022 standard practice for water samples for analysis of cyanide – 11 pages

January 28, 2022: Author: Jose Cisneros, ECSD. 4<sup>th</sup> quarter 2021 non-compliance pretreatment report – 17 pages

January 28, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin regarding 4<sup>th</sup> quarter 2021 non-compliance pretreatment report – 1 page

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February 23, 2022: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 18 pages

February 25, 2022: Author: Randall Stone, DOJ. Email from Randall Stone to Joe Allegretti regarding East Chicago Sanitary District – 2 pages

February 25, 2022: Author: Joe Allegretti. Email from Joe Allegretti to Randall Stone on scheduling meeting – 2 pages

March 12, 2022: Author: Joe Allegretti. Email from Joe Allegretti to Randall Stone transmitting responses to Preliminary questions for ECSD – 1 page

March 14, 2022: Author: Randall Stone, DOJ. Calendar invitation from Randall Stone to Joe Allegretti for Initial settlement meeting – 1 page

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March 16, 2022: Author: Randall Stone, DOJ. Email from Randall Stone to Joe Allegretti regarding Preliminary questions and terms of a potential settlement – 1 page

March 18, 2022: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 18 pages

April 7, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin transmitting 2021 Annual Report – 2 pages

April 7, 2022: Author: ECSD. 2021 Annual Report – 13 pages

April 26, 2022: Author: Jose Cisneros, ECSD. 1<sup>st</sup> quarter 2022 non-compliance pretreatment report – 20 pages

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April 26, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Newton Ellens regarding Wastewater discharge permit related – 3 pages

April 26, 2022: Author: Newton Ellens, EPA. Email from Newton Ellens to Jose Cisneros on wastewater discharge permit – 3 pages

April 27, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Newton Ellens on wastewater discharge permit – 4 pages

April 28, 2022: Author: Randall Stone, DOJ. Email from Randall Stone to Joe Allegretti regarding Tolling Agreement – 2 pages

April 28, 2022: Author: Randall Stone, DOJ. Tolling Agreement extension – 2 pages

April 28, 2022: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 20 pages

May 12, 2022: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 19 pages

May 16, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Jodie Opie regarding Wastewater discharge permit related – 5 pages

May 24, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Jodie Opie on guidance provided on wastewater discharge permit – 7 pages

June 30, 2022: Author: Element Materials Technology. Element Materials Technology report for samples from IU Outfall 901 – 21 pages

July 6, 2022: Author: Samantha Ricci, DOJ. Email from Joe Allegretti to Samantha Ricci regarding Follow-up meeting – 3 pages

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 9/2020 and 10/2020 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 7/2020 and 8/2020 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 5/2020 and 6/2020 - 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 3/2020 and 4/2020 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 1/2020 and 2/2020 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 11/2019 and 12/2019 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 9/2019 and 10/2019 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 7/2019 and 8/2019 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 5/2019 and 6/2019 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 3/2019 and 4/2019 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 1/2019 and 2/2019 – 1 page

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 1/8/18 and 6/26/18 – 2 pages

July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 1/2021 and 2/2021 – 1 page



July 18, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 11/2020 and 12/2020 – 2 pages

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 3/2022 and 4/2022 – 1 page

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 1/2022 and 2/2022 – 1 page

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 11/2021 and 12/2021 – 1 page

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 9/2021 and 10/2021 – 1 page

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 7/2021 and 8/2021 – 1 page

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 5/2021 and 6/2021 – 1 page

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 3/2021 and 4/2021 – 2 pages

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci regarding Test results from 5/2022 and 6/2022 – 1 page

July 19, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Samantha Ricci confirming Transmission of test results related bundles – 2 pages

July 27, 2022: Author: Jose Cisneros, ECSD. Submission of 2<sup>nd</sup> quarter 2022 non-compliance report – 1 page

July 27, 2022: Author: Jose Cisneros, ECSD. 2<sup>nd</sup> quarter 2022 non-compliance pretreatment report - 28 pages

October 12, 2022: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti regarding Updated tolling agreement – 1 page

October 12, 2022: Author: Joe Allegretti. Email from Joe Allegretti to Samantha Ricci on attached tolling agreement – 1 page

October 12, 2022: Author: Samantha Ricci, DOJ. Tolling Agreement – 3 pages

October 14, 2022: Author: Samantha Ricci, DOJ. Tolling Agreement - 3 pages

October 14, 2022: Author: Samantha Ricci, DOJ. Email from Samantha Ricci to Joe Allegretti on attached tolling agreement – 2 pages

October 26, 2022: Author: Jose Cisneros, ECSD. 3<sup>rd</sup> quarter 2022 non-compliance pretreatment report – 28 pages

October 26, 2022: Author: Jose Cisneros, ECSD. Email from Jose Cisneros to Natalie Maupin regarding 3<sup>rd</sup> quarter 2022 non-compliance pretreatment report due Friday – 2 pages

No date: Author: ECSD. Monthly categorization – Safety-Kleen - 1 page

No date: Author: ECSD. Alternate sampling requirements footnotes – 1 page

No date: Author: ECSD. Record retention related requirements 1 page

No date: Author: ECSD. LRGH water type and discharge supporting documentation - 2 pages

No date: Author: ECSD. 901 self-monitoring requirement – 1 page

No date: Author: City of East Chicago Common Council. Sewer User Ordinance - Ordinance No. 18-0017 – 8 pages

No date: Author: ECSD. Blank inspection report – 2 pages

No date: Author: ECSD. Slug Plan Control Mechanism within applicable permit – 8 pages

No date: Author: EPA. Control mechanism self-monitoring reports CROMERR – 7 pages

No date: Author: ECSD. Linde permit excerpt - local limits monitoring requirements modifications – 4 pages

No date: Author: ECSD. Electric Coating permit excerpt - district monitoring – 3 pages

No date: Author: ECSD. Example of correct COD method W.R. Grace permit - 3 pages

No date: Author: ECSD. Second example of correct COD method Linde permit – 3 pages

No date: Author: ECSD. Electric Coating permit excerpt - TTO method error – 3 pages

No date: Author: ECSD. Misleading symbolism changes – 2 pages

No date: Author: ECSD. IU permit excerpt - Total cyanide monitoring – 1 page

No date: Author: ECSD. IU permit excerpt - TTO monitoring – 1 page

No date: Author: ECSD. Example recordkeeping of monitoring practices – 3 pages

No date: Author: ECSD. Wastewater inquiries within permit application – 8 pages

No date: Author: ECSD. Safety-Kleen permit excerpt, limitation of permit transfer – 1 page

No date: Author: Joe Allegretti. Email notification from Joe Allegretti to Steven Kaiser regarding accepted invitation to ECSD check-in update – 1 page

No date: Author: ECSD. Local limit study – 150 pages

No date: Author: EPA. Table of Safety-Kleen cyanide local limit exceedances - 3 pages

No date: Author: Randall Stone. Tolling Agreement – 3 pages

No date: Author: Randall Stone. Email from Randall Stone to Joe Allegretti regarding preliminary questions for ECSD – 3 pages